

**KENTUCKY BOARD OF CERTIFICATION OF WATER
TREATMENT AND DISTRIBUTION SYSTEM OPERATORS
MINUTES
October 20, 2011**

The following are minutes of the Kentucky Board of Certification of Water Treatment and Distribution System Operators held October 20, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

Barry Bolin
Chris Spriggs
Bill Wulfeck

Others

Lisa Butler, Division of Compliance Assistance (DCA)
Julia Kays, DCA
Lisa Detherage, KWWOA

I. Call to Order

Barry Bolin called the meeting to order at 1:40 p.m.
Lisa Butler called the role.

II. Approval of Minutes

Chris Spriggs entered a motion to approve the September 15, 2011 board meeting minutes. Bill Wulfeck seconded the motion and the motion carried.

III. New Business

- A. Request for Training Extension (Addendum 1)
- B. Training Requests (Addendum 2)
- C. Exam Requests (Addendum 3)

IV. Communication and Announcements

- A. Lisa Butler distributed the water certification account summary for September 2011.
- B. Lisa distributed a draft for the 2012 board meetings. The board discussed changing the meeting to the second Tuesday of the month. Lisa will change the draft of meetings from the third to the second Tuesday. The vote was tabled until the November meeting to give members time to review the dates.
- C. Julia told the board that the November and December meetings will need to include working sessions to validate the new water treatment and distribution exams. The meetings will start at 10:00 with the working session to follow.

V. Adjournment

Chris Spriggs entered a motion to adjourn the board meeting. The motion was seconded by Bill Wulfeck. The motion carried. The board adjourned at 2:15 p.m.

Training Requests

Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	Motion passed	DW Hours approved	DW TCH #
1212	KWWOA	Central Chapter Fall Conference	9/14/2011	12	C. Spriggs abstained	BW	BB	X	12	9892
1214	KWWOA	Kentucky Lab Analyst Training	9/14/2011	12	↓	BW	BB	X	12	9893
1217	Western Chapter KWWOA	Western Chapter Training	10/11/2011	12		BW	BB	X	12	9894
1221	Montana State University, Water Center	Water Quality Expedition - Technical Assistance for Small Water Systems	7/5/2010	2.5		CS	BW		2.5	9895
1225	North Central Chapter KWWOA	North Central & Eastern Chapters KWWOA Fall Training	10/17/2011	27	C. Spriggs abstained	BW	BB	x	24	9896
1227	Hopkinsville Water Environment Authority	Portable Air Monitors (4) Gas	9/15/2011	3.5		CS	BW	X	3.5	9897
1229	Northern Kentucky Water District	HDPE Pipe for Municipal & Rural Water	10/6/2011	2	B. Wulfeck abstained	CS	BB	X	2	9898
1230	Northern Kentucky Water District	Allmax Maintenance Software Training	11/2/2011	6	↓	CS	BB	X	6	9899
1231	Warren County Water District	Flagging & Roadway Work Zone Training	11/1/2011	2		CS	BW	X	0	
1232	Russ & Associates	Water Treatment & Distribution Training	10/20/2011	12		CS	BW	X	12	9900
1235	Automatic Controls Co.	Theory & Set Up of Dynasonics Transit Time Flow Meter	10/18/2011	4		CS	BW	X	4	9901

Approved

Number	Provider Name	Name of Training	Date of Training	DW Hours Requested	DW Board Comments	DW 1st	DW 2nd	Motion passed	DW Hours approved	DW TCH #
1236	Gatterdam Industrial Services	Developments in Advanced Oxidation Process for Water & Wastewater	10/18/2011	1		CS	BW	X	1	9902
1237	Kentucky Rural Water Assoc.	Sampling, Monitoring and Recordkeeping	11/11/2011	6		CS	BW	X	6	9903
1238	Kentucky Rural Water Assoc.	Water Loss Prevention and Sampling	11/18/2011	6		CS	BW	X	6	9904
1239	Kentucky Rural Water Assoc.	Installation of Pressurized Water & Sewer Mains, GPS, Math, Line location & Leak detection	11/8/2011	12		CS	BW	X	12	9905
1240	Northern Kentucky Water District	State of the Science of Hexavalent Chromium - WRF webcast	10/13/2011	1	B. Wulfeck abstained	CS	BB	X	1	9906
1241	Hopkinsville Water Environment Authority	PRCS Rescue 8 Hour OSHA 19190.146	9/20/2011	8	Tabled. Return for more detailed description.	CS	BW	X	0	

Exam Request

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
465	Richard L. Carter	83423	Treatment IVA		Approved		BB	CS	X
466	Jeffrey S. Mulder	103501	Distribution IV		Approved		BB	CS	X
467	Joseph M. Moretti	112447	Distribution IV		Approved		BB	CS	X

Approved

Request #	Name	AI #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Carried
468	Melissa S. Hartman	84166	Treatment IVA		Approved		BB	CS	X
469	Anthony H. McDowell	31687	Distribution IV		Approved		BB	CS	X
470	Jason M. Hurt	112688	Distribution IV		Approved		BB	CS	X
471	Michael Sartin	32746	Treatment IVA		Approved		BB	CS	X